

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held October 11, 2005, the Board took the following action:

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The following item was called up for consideration:

Executive Officer of the Board's attached recommendation to adopt a resolution setting December 6, 2005 at 9:30 a.m. for hearing to consider a proposed boundary change between the County of Los Angeles and County of Kern transferring County property located east and west of Interstate 5, lying in Township 8 North, Range 19 West of the San Bernardino Meridian, containing the entirety of Section 11, portions of Sections 3, 4, 10, 12, 13, and 14, and south of the Los Angeles-Kern County boundary; and instruct the Chief Administrative Officer and appropriate County departments to prepare appropriate environmental documentation in compliance with the California Environmental Quality Act ("CEQA"), compile a report on service, facility and financial impacts and issues related to the proposed County boundary change, and make recommendations on any conditions that should be imposed should the boundary change be approved.

Supervisor Antonovich made the following statement:

"Several property owners in Gorman have submitted an application to adjust the boundary between Los Angeles County and Kern County. Item 16 before the Board of Supervisors would set December 6, 2005 as the date for a public hearing relative to this proposed boundary change.

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"Although State law mandates specific requirements for public notice, the law does not necessarily require notification to all individuals who may be impacted by the proposed boundary change. It is therefore imperative that the County issue public notice above and beyond what is required by State law."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

- 1. Adopted the attached resolution setting December 6, 2005 at 9:30 a.m. to consider the proposed County Boundary change between the County of Los Angeles and the County of Kern;
- 2. Directed the Executive Officer of the Board to advertise the public hearing in the Mountain Enterprise, Antelope Valley Press and the Daily News; and to send advance written notice of the public hearing to all property-owners and to all registered voters within the area affected by the proposed boundary change, in addition to what is required by State law;
- 3. Directed the Chief Administrative Officer and appropriate County departments to prepare appropriate environmental documentation in compliance with the California Environmental Quality Act, compile a report on service, facility and financial impacts and issues related to the proposed County boundary change, and make recommendations for the Board's consideration regarding the proposed boundary change.

In addition, the Chief Administrative Officer was directed to include in his report to the Board background information on the proposed boundary change petition.

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Attachment

Copies distributed: Each Supervisor County Counsel